



## **Arlington Contributory Retirement Board**

Date: July 26, 2021

Time: 4:30 p.m.

Location: Conducted by remote participation.

### **Minutes**

**Chairperson Kenneth Hughes called the Meeting to order at 4:30 and read the required introduction per the Governors Order for remote participation.**

**Board Members present:** Chairperson Kenneth Hughes I, Richard Keshian I, Robert Jefferson I, and Fred Fantini I

**Board Members not present** Ida Cody

### **Motion and vote to approve Expense Warrants # 11 2021 and July Payroll Warrant**

After review and discussion, Mr. Keshian made a motion to approve the Expense Warrants # 11 2021 and July 2021 Payroll Warrant for payment, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Mr. Keshian I and Chairman Hughes I.

### **Motion and vote to approve Minutes for June 24, 2021**

After review and discussion, Mr. Fantini made a motion to approve the June 24, 2021, Minutes, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Mr. Keshian I and Chairman Hughes I.

### **Motion and Vote May Trial Balances**

After review and discussion, Mr. Keshian made a motion to approve the May 2021 Trial Balances, seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Mr. Keshian and Chairman Hughes I.

### **Motion to approve new Town members.**

After review and discussion Mr. Fantini made a motion to approve the new Town members, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Mr. Fantini I, and Chairman Hughes

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Kymerli Goldsmith	07/01/2021	9+2%	MH Clinician AYCC

Bridget Kiley	07/01/2021	9+2%	MH Clinician AYCC
Erin Moriarty	06/28/2021	9+2%	Assistant Director Planning
Dana Rochman	07/01/2021	9+2%	MH Clinician AYCC
Joyce Shaw	06/28/2021	9+2%	HR Assistant
Suzanne Tinlin	06/28/2021	9+2%	Assistant Collector-Excise
Lauren Vershon	07/01/2021	9+2%	MH Clinician AYCC

### **Motion to approve new School members**

After review and discussion Mr. Keshian made a motion to approve the new School members, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Mr. Fantini I, and Chairman Hughes

<b><u>Name</u></b>	<b><u>Date of Membership</u></b>	<b><u>Percentage</u></b>	<b><u>Position</u></b>
Viet Ngo	06/28/2021	9+2%	IT Desktop Support
Bryan Ward	06/28/2021	9+2%	IT Desktop Support

### **Acknowledgement of retirees and survivors who have passed since the last Board Meeting. David Peterson**

The Chairman asked the Board to have a moment of silence.

<b><u>Deceased</u></b>	<b><u>Date of Death</u></b>	<b><u>Department/ Position</u></b>	<b><u>Retirement Date</u></b>	<b><u>Status</u></b>
David Peterson	7/11/2021	DPW/ ME/ Repair	12/01/2007	Retiree

### **Motion and Vote Medical Panel results for Bernard Ryan.**

After review and discussion based on the unanimous medical panel results Mr. Keshian made a motion to approve Mr. Ryan's Section 94 Disability, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Mr. Fantini I, and Chairman Hughes

### **Adjourn**

Mr. Keshain made motion to adjourn the meeting at 5:00 PM, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Fantini I, Mr. Keshain and Chairman Hughes I.